

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Regular Meeting 6:00 P.M.
Monday, March 4, 2013*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes – February 25, 2013 Executive Session
- B. Vote to approve Caleb Chase Fund request
- C. Vote to approve CVEC request to submit documents to the Department of Public Utilities for approval regarding transfer of net metering capacity

VI. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:00 P.M.)*

- A. Joint Meeting with Finance Committee:
 - 1. Monomoy Regional School District Budget presentation
 - 2. Cape Cod Regional Tech Budget presentation
- B. Search Firm Interviews:
 - 1. Groux and Associates
 - 2. Collins Center for Public Management
 - 3. MMA Consulting Group

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

- A. Request by Cape Cod Commission for appointment of a town representative – *discussion and possible vote*

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECTMEN'S REPORT**

XI. **ADJOURNMENT**

**Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business."*

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Selectmen's Office at (508) 430-7512 ext. 2

Authorized Posting Officer:

Posted by: _____

Town Clerk

Sandra Robinson Admin. Secretary

Date: 2/28/2013